

SOUTHERN DISTRICT OF CALIFORNIA

Criminal Case No.

I N F O R M A T I O N

Title 26, U.S.C., Sec. 7201 -
Tax Evasion (Felony)

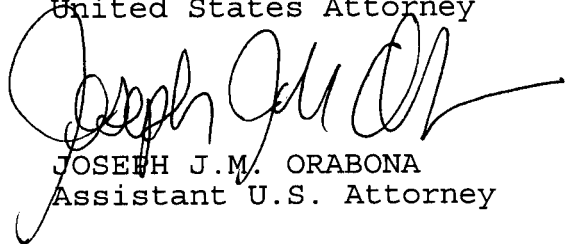
Defendant.

On or about April 15, 2005, within the Southern District of California, defendant JAMES MATTHEWS, a resident of Fallbrook, California, who during the calendar year of 2004 was married, did willfully attempt to evade and defeat a large part of the income tax due and owing by him and his spouse to the United States of America for the calendar year 2004 by committing acts of evasion, including causing to be prepared and signing a false and fraudulent joint U.S. Individual Income Tax Return, Form 1040, on behalf of himself and his spouse, which was filed with the Internal Revenue Service, wherein it was stated that the joint taxable income for said calendar year was the sum \$22,902 and that the amount of the tax due and owing therein

1 was the sum of \$2,704, whereas, as he then and there well knew and
2 believed, their joint taxable income for the said calendar year of
3 2004 was in excess of that heretofore stated amount and that upon said
4 additional joint taxable income an additional tax was due and owing
5 to the United States; in violation of Title 26, United States Code,
6 Section 7201.

7 DATED: March 5, 2010.

8 KAREN P. HEWITT
9 United States Attorney

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11 JOSEPH J.M. ORABONA
12 Assistant U.S. Attorney
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